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COMPANIES FORM No. 403a
**Declaration of satisfaction
 in full or in part
 of mortgage or charge**

403a

CHFP000

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1

904908

Name of company

HAWKINS CONSTRUCTION (LONDON) LIMITED

* insert full name
of company

I, KENNETH CHARLES NEWMAN
of NEWLANDS, DEANS LANE, WALTON-ON-THE-HILL, TADWORTH, SURREY, KT20 7UE

† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part]†

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage"
"Charge"
"Debenture etc"

Date and description of charge # CHARGE OVER CREDIT BALANCE DATED 24/8/1989

Date of registration # 28 APRIL 1989 7 September 1989 OLA

Name and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK PLC,
90 TOTTENHAM COURT ROAD, LONDON, W1T 4EP

© the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § CHARGE OVER CREDIT BALANCE

§ insert brief details
of property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 101 Church Street
London
Surrey KT20 7PX

Declarant to sign below

Day Month Year
on 20 02 2002

before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

Presentor's name address and
reference (if any) :

For official Use (02//
Mortgage Section)



A62 *A7TK88Q8* 0372
COMPANIES HOUSE 01/03/02

A19 *A817M8J8* 0782
COMPANIES HOUSE 22/02/02

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ